



December 7, 2018

**To:** Members of the Columbia Association  
CA Management

**From:** Andrew Stack, Board Chair

**A Special Meeting of the Members of the Columbia Association will be held on Thursday, December 13, 2018 at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046 at 7:00 PM.**

**AGENDA**

1. Call to Order
2. Election of the River Hill Representative to the Board of Directors
3. Adjournment

**ARRANGEMENTS FOR AN INTERPRETER FOR THE HEARING IMPAIRED CAN BE MADE BY CALLING 410-715-3111 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.**



**COLUMBIA ASSOCIATION  
SPECIAL MEETING OF MEMBERS**

**Held: December 13, 2018**

**RESOLUTION**

**Election of Director to the Board**

**WHEREAS** the following person, effective December 3, 2018, is the Columbia Council representative appointed by the Board of Directors of the River Hill Village Community Association:

Renee DuBois, Village of River Hill

**WHEREAS**, pursuant to the terms of the Columbia Association charter and by-laws, such Columbia Council Representative is a Member of the Corporation;

**NOW THEREFORE, BE IT RESOLVED**, that the Members hereby elect to the Board of Directors effective December 13, 2018 Renee DuBois, the newly appointed Columbia Council Representative from River Hill.

**APPROVED:** \_\_\_\_\_